



Date: 02.02.2026

To,

The Manager The Listing Department The Calcutta Stock Exchange 7, Lyons Range Kolkata-700001	The Listing Department MSEI Limited Building A, Unit 205A, 2nd Floor, Piramal Agastya Corporate Park, L.B.S Road, Kurla West, Mumbai - 400 070
CSE Scrip Code: 26189	MSEI Symbol: ADVENTZSEC

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10th February, 2026 at the Registered Office of the Company:

- (a) To consider, approve and take on record inter-alia, the Un-Audited Standalone & Consolidated Financial Results of the Company for the third quarter and nine months ended 31st December, 2025. Further please note that the trading window for dealing in securities of the Company have already been closed from 1st January, 2026 and would re-open after the expiry of 48 hours from the announcements of the aforesaid financial results.
- (b) Any other matter with the permission of the Chairman.

We request you to take the same on record.

Thanking you,

Yours Truly,

For **Adventz Securities Enterprises Limited**

Amisha Singh

Company Secretary & Compliance Officer

Membership Number. A75800

ADVENTZ SECURITIES ENTERPRISES LIMITED

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